



**PARK CITY COUNCIL SPECIAL MEETING MINUTES  
445 MARSAC AVENUE  
PARK CITY, UT 84060  
SUMMIT COUNTY, UTAH**

**January 21, 2016**

The Council of Park City, Summit County, Utah, met in open meeting on January 21, 2016, at 9:00 a.m. in the City Council Chambers.

**SPECIAL MEETING**

9:00 AM

**I. ROLL CALL**

Attendee Name	Title	Status
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

**II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)**

Mayor Thomas opened the meeting for those who wished to address the Council on matters not listed on the agenda. No comments were given.

**III. CONSENT AGENDA**

**1. Request to Approve Late Type 2 Convention Sales Licenses:**

Council Member Worel inquired about the increase in applications since it had been indicated that there were six applicants seeking approval, and now the packet showed 13 applicants.

Council Member Matsumoto moved to pull Item One from the Consent Agenda in order for discussion to take place. Council Member Worel seconded the motion.

**RESULT:       APPROVED**

**AYES:**       Council Members Beerman, Gerber, Henney, Matsumoto and Worel

Rebecca Gillis, Finance, stated other applicants had submitted their forms during the Special Meeting held on Tuesday.

Chad Root, Chief Building Official, stated the Building Department was maxed out as far as staff capacity. Yesterday at noon, the department stopped taking applications because staff was now in enforcement mode. He also indicated there would not be any building inspections during the Sundance Festival.

Council Member Henney moved to approve the late Type 2 Convention Sales Licenses. Council Member Beerman seconded the motion.

**RESULT:       APPROVED**

**AYES:**       Council Members Beerman, Gerber, Henney, Matsumoto and Worel

#### **IV.    ADJOURNMENT**

With no further business, the meeting was adjourned.

---

Michelle Kellogg, Park City Recorder